AGENDA IMPROVEMENT & SERVICE COMMITTEE Wednesday, August 13, 2014 ROOM 207, CITY HALL 6:30 p.m.

MEMBERS: Brian Danzinger, Joe Moore, David Nennig, Jerry Wiezbiskie

- 1. Approval of the minutes from the regular meeting on July 9, 2014.
- 2. Approval of the agenda.
- 3. Request by the Preble Park Neighborhood Association to place their Neighborhood Identification sign within East Mason Street City right-of-way.
- 4. Request by Kathie Steward, Controller for Kadant GranTek, Inc. for a refund of overpaid storm water charges from July 2004 to June 2014, in the amount of \$31,037.98 at 607 Liberty Street.
- 5. Request by Ald. Scannell to review the policy of what can be grown in City terraces with the intent to implement guidelines for growing vegetable gardens in terraces.
- 6. Request by Ald. Tim DeWane for information regarding the parking meters in the Downtown District to change this to 2-hour parking, copying the Broadway Downtown District.
- 7. Request by Ald. Wery that the City grant an exception/grandfather, the lot on the northeast corner of Ridge Road/Thorndale Street for their current driveway curb cut.
- 8. Request by Ald. Wery for review with possible action, all applicable ordinances pertaining to curb cuts for driveways and consideration of grandfathering or creating an exception/appeal process.
- 9. Request by Department of Public Works for an easement from Riverfront Lofts Homeowners Association to allow paving bricks on private property on the north side of the 100 Block of Cherry Street.
- 10. Request by the Department of Public Works for modify the 2014 Capital Improvement Program.
- 11. Request by the Department of Public Works for review and approval of Quotations for Professional Services for Topographic Survey Services for the 2015 Resurfacing Program.
- 12. Request by the Department of Public Works to approve a contact amendment for professional engineering services for Compliance, Maintenance, Operation and Management (CMOM) to Brown and Caldwell.
- 13. Request by the Department of Public Works for review and approval of Quotations for Professional Services for 2014 Bridge Inspections.
- 14. Request by DigiCopy for an Air Rights Easement and Hold Harmless Agreement for a projecting sign to be installed within the 200 block of East Walnut Street.

- 15. Request by Riverfront Lofts Homeowners Association for an Easement and Hold Harmless Agreement for the use of public right-of-way to access and maintain the Riverfront Lofts Condominium.
- 16. Request by Quick Signs on behalf of the Chamber of Commerce and Green Bay Broadway Development, LLC the Owners, for an Air Rights Easement to allow the installation of a sign above the Dousman Street right-of-way.
- 17. Request by Eppstein Uhen Architects on behalf of G B Metreau, LLC the Owners, for encroachment easements within the East Walnut Street, North Washington Street and City Deck rights-of-way for canopies, door swings, building overhangs, stoops, and patio along the City Deck including retaining walls, planters, slab, stairs, railings and ramps.
- 18. Review and award the following contracts to the low, responsive bidders:
 - A. SEWERS 2-14
 - B. TRAFFIC SIGNAL REPAIR 2014
- 19. Application for a Concrete Sidewalk Builder's License by Brian's Quality Concrete, Inc.
- 1) THIS MEETING IS AUDIO TAPED: THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREEN-BAY.ORG
- 2) ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- QUORUM: Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.